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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: M&B Property Investment Inc.				
(PROPOSED CORPORAT	TE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED			
FROM: H J Jenzano & Company Name (Printed or typed) 4640 N Federal Hwy				
Liahthouse Point Fl 3300	64 State & Zip			
954-781-8808 Daytime Telephone number				
Hjenzano@comcast.net E-mail address: (to be used for future annual report notification)				

NOTE: Please provide the original and one copy of the articles.

H.J. JENZANO AND COMPANY AUDITORS AND ACCOUNTANTS

4640 N. Federal Highway Lighthouse Point, Fl. 33064 Ph: 954-781-8808 Fax:954-781-0215 E-Mail Hjenzano@comcast.net

February 6, 2012

Department of State New Filing Section Div of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Ref: New Filing M&B Property Investment Inc.

Dear Representative;

Please be advised that, the newly Incorporated Entity will not revoke the Administrative Dissolution filed September 23,2011.

Sincerely

Beverly Mazzola

President

M&B Property Investment Inc

ENISIONAL CENTENNATION OF THE PARTY OF THE P

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I No.	M&B Property Investmer oration shall be:	nt Inc	
273	RINCIPAL OFFICE Principal street address ONE 9th Terrace mpano Bh Fl 33064	_	ress, if different is:
ARTICLE III PO The purpose for which All Legal Busine	ch the corporation is organized is:		
The number of shares ARTICLE V II	NITIAL OFFICERS AND/OR DIRECTORS Beverly Mazzola/ President 2730 NE 9th terrace		
Name and Title Address:	Pompano Bh Fl 33064	Address:	
Name and Title Address:	:	Address:	
The <u>name and Florid</u> Name: Address:	EGISTERED AGENT la street address (P.O. Box NOT acceptable) of Harry J Jenzano 4640 N Federal Hwy Lighthouse Point Fl 33064		12 FEB -8 P
	vcorporator ss of the Incorporator is: Beverly Mazzola 2730 NE 9th Terrace Pompano Bh Fl 33064		H T. 51
	as registered agent to accept service of process familiar with and accept the appointment as registered Agent		
	ent and affirm that the facts stated herein are artment of State constitutes a third degree felony Required Signifiare/Incorporator		